



**BOARD OF SUPERVISORS
OF
MARICOPA COUNTY, ARIZONA**

(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts and/or Board of Deposit)

**Formal Meeting Agenda
Supplemental**

**Wednesday, February 20, 2008
9:00 a.m.**

**Supervisors' Auditorium
205 West Jefferson
Phoenix, Arizona**

S U P P L E M E N T A L

New Items

S-1. RESOLUTION REGARDING APPOINTMENTS TO THE POLLUTION CONTROL CORPORATION

Pursuant to A.R.S. § 35-805, adopt a Resolution approving the election by the Board of Directors of Maricopa County, Arizona Pollution Control Corporation of persons to serve as Directors of Maricopa County, Arizona Pollution Control Corporation for the terms as specified below:

- | | |
|-----------------------------|--------------------------------|
| o James F. Sossaman | Term expiring December 1, 2011 |
| o Norman L. Knox | Term expiring December 1, 2013 |
| o Charles P. Dickinson, Jr. | Term expiring December 1, 2013 |
| o Paul T. Gardner | Term expiring December 1, 2013 |

This item is being considered by the Board of Supervisors solely to satisfy the requirements of A.R.S. § 35-805. (C0608071900) (ADM5100-001)